

DECLARATION AND POWER OF ATTORNEY

Each one of us, John S. Yates, Jr., David L. Reese, Paul H. Hohensee, Korbin S. Van Dyke, and T.R. Ramesh, hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name;

I verily believe that we are the original, first, and joint inventors of the invention entitled SIDE TABLES ANNOTATING AN INSTRUCTION STREAM, which is described and claimed in the attached specification;

I acknowledge my duty to disclose information that is material to the examination of the application in accordance with 37 C.F.R. § 1.56(a) and acknowledge the duty to disclose material information as defined in 37 C.F.R. § 1.56(a) that occurred between the filing date(s) of our earlier filed U.S. parent application(s) listed below, and the filing date of this continuation-in-part application;

I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

This application discloses and claims subject matter disclosed in our earlier filed co-pending applications, Serial No. 09/922,443 filed May 28, 1999, and 09/239,194, filed January 28, 1999.

POWER OF ATTORNEY: I hereby appoint the following attorneys to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

David E. Boundy, Reg. No. 36,461, James R. Warnot, Jr., Reg. No. 34,455, David M. Klein, Reg. No. 35,221, and Antoinette E. Baker, Reg. No. 44,018, all of Shearman & Sterling, 599 Lexington Avenue, New York, NY 10022, (212) 848-4000; and Sally J. Daub, Reg. No. 41,478, of A T I Technologies, Inc., 75 Tiverton Court, Unionville, Ont., L3R 9S3, Canada 99915, (905) 882-2671.

Send correspondence to:

David E. Boundy, Esq.
Shearman & Sterling
599 Lexington Avenue
New York, NY 10022

Direct telephone calls to David E. Boundy, Esq. at telephone number (212) 848-7928.

I hereby declare that all statements made herein of my own knowledge are true and that

all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full Name of First Inventor: John S. Yates, Jr.
Residence: 40 Pine Street, Needham, MA 02492
Citizenship: USA
Post Office Address: Needham, MA 02492

Signature of First Inventor:

Date: 9/22/99



Full Name of Second Inventor: David L. Reese
Residence: 1 Maple Circle, Westborough, MA 01581
Citizenship: USA
Post Office Address: 1 Maple Circle, Westborough, MA 01581

Signature of Second Inventor:

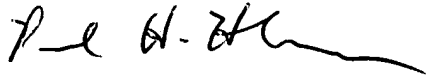
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Full Name of Third Inventor: Paul H. Hohensee
Residence: 15 Swart Terrace, Nashua, NH 03060
Citizenship: USA
Post Office Address: 15 Swart Terrace, Nashua, NH 03060

Signature of Third Inventor:

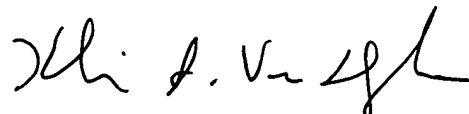
Date: 9/16/99



Full Name of Fourth Inventor: Korbin S. Van Dyke
Residence: 3343 Little Valley Road, Sunol, CA 94586
Citizenship: USA
Post Office Address: 3343 Little Valley Road, Sunol, CA 94586

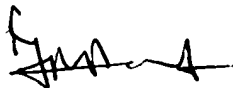
Signature of Fourth Inventor:

Date: 10/7/99



Full Name of Fifth Inventor: T.R. Ramesh
Residence: 39707 Potrero Drive, Newark, CA 94560
Citizenship: India 39710
Post Office Address: 39707 Potrero Drive, Newark, CA 94560
39710

Signature of Fifth Inventor:



Date:

10/7/99

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